

**LOGAN TOWNSHIP
YEAR END COUNCIL MEETING MINUTES
DECEMBER 28, 2011**

The Year End Meeting of the Logan Township Council was called to order by Mayor Frank W. Minor at 5:00pm on the above date. The meeting was held in the Logan Township Municipal Building located at 125 Main Street in Bridgeport, New Jersey.

The Mayor led the Pledge of Allegiance and a moment of silence. He thanked all serving in the military for their daily sacrifice. Mayor Minor then read the Open Public Meeting Act.

Roll Call showed the following in attendance: Councilperson: Stephen Dougherty, Doris Hall, Bernadine Jackson, Christopher Morris and Mayor Frank Minor. Others in attendance were: Chief James Schmidt, PW Superintendent Michael Riley, Assistant Treasurer Meg Smith, Administrator Lyman Barnes, Municipal Clerk Linda Oswald.

**APPROVAL OF MINUTES:
December 20, 2011**

Morris motioned to approve Council Meeting minutes of December 20, 2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

PAYMENT OF BILLS:

Jackson motioned to pay all duly authorized bills, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #215-2011:

RESOLUTION AUTHORIZING REFUND OR CANCELLATION OF REAL ESTATE TAXES AND OTHER MISCELLANEOUS REFUNDS

RESOLUTION #216-2011:

RESOLUTION AUTHORIZING VARIOUS ACTIONS REQUESTED BY THE TAX COLLECTOR TO ADJUST THE TAX RECORDS FOR THE 2011 CALENDAR YEAR WITHIN THE TOWNSHIP OF LOGAN, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Dougherty motioned to adopt Resolutions #215 & #216-2011, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #217-2011:

RESOLUTION CANCELLING CURRENT FUND OUTSTANDING CHECKS

RESOLUTION #218-2011:

RESOLUTION CANCELLING PAYROLL FUND OUTSTANDING CHECKS

RESOLUTION #219-2011:

RESOLUTION CANCELLING 2010 MUNICIPAL ALLIANCE PROGRAM RESERVE

RESOLUTION #220-2011:

BUDGET APPROPRIATION TRANSFER RESOLUTION

Hall motioned to adopt **Resolutions #217 thru #220-2011**, second Morris. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

RESOLUTION #221-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RESERVE – MAIN STREET PROJECT

RESOLUTION #222-2011:

RESOLUTION CANCELLING NEW JERSEY TRANSPORTATION TRUST FUND RECEIVABLE BALANCES

Morris motioned to adopt **Resolutions #221 and #222-2011**, second Hall. Roll Call: Ayes: Dougherty, Hall, Jackson, Morris, Mayor Minor. Nays: None. **MOTION CARRIED.**

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

No new business to report.

Hall motioned to open to the public, second Morris. All were in favor.

Meeting was opened to the public at 5:05pm.

No public in attendance.

Hall motioned to close to the public, second Morris. All were in favor.

Meeting was closed to the public at 5:05pm.

Before closing, Mayor Minor commented that it has been a pleasure serving with the members of Council. Believes that Council is ready to face the new challenges that 2012 may bring. Urged all to be aware of what is going on in the township.

Morris motioned to adjourn the meeting, second Jackson. All were in favor.

Meeting adjourned at 5:06pm.

Respectfully submitted,

Linda L. Oswald, RMC, CMR
Municipal Clerk

llo